

# STATE OF CALIFORNIA

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## CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen  
Executive Director



**MEMBERS:**  
Phil Angelides, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public  
Instruction*

Tom Campbell  
*Director of Finance*

## CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 110, Conference Room  
Sacramento, California 95814  
Thursday, April 7, 2005  
1:00 p.m.

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes January 20, 2005 Meeting (Action Item)
3. Executive Director Report (Information Item)
4. Resolution No. 05-01 Approving that University High School has maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
5. Resolution No. 05-02 Approving that Crosswalk: Higher Education Learning Pathways Charter School has maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
6. Resolution No. 05-03 Approving that Jacoby Creek Charter District has maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

### **FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/csfa/csfa.htm>

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